

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION**  
**MONDAY, MARCH 16TH, 2020 AT 9:00 A.M.**  
**TERMINAL BUILDING CONFERENCE ROOM**  
**OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT**  
**2983 AIRPORT ROAD, OCONTO, WI 54153**

AGENDA

This is an open meeting of the Oconto Municipal Airport Commission; Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete agenda to the City of Oconto Administrators Office and Oconto County Clerks' Office. Copies of the agenda are available at City Hall and the Airport Managers office or online at the city of Oconto web page.

1. Meeting called to order:
2. Roll call:
3. Approval of the current agenda
4. Approval of meeting minute(s) from previous meetings.
5. Correspondence:
6. Discussion/recommendation/approval of Department Reports:
  - a. Treasurer's Report
  - b. Managers' Reports
  - c. Review of Bills
7. Discussion/recommendation/action on OLD BUSINESS:
  - a. Proceed with replacement front door, frame and glass not to exceed \$4,000.00
  - b. Purchase of recommended KNOX box by the Oconto Fire Department not to exceed \$430.00
  - c. Annual inspection of fire alarm system as recommended by the Oconto Fire Department and required by federal regulation.
8. Discussion/action on NEW BUSINESS:
  - a. Selection of Recording Secretary effective April 1<sup>st</sup>, 2020.
  - b. Attendees for annual Sponsor Workshop at Wisconsin Bureau of Aeronautics (BOA)
  - c. Review City of Oconto and Oconto County annual report.
9. Next meeting date/time/agenda items. April 13<sup>th</sup>, 2020 at 9:00 a.m.
10. Adjournment

Dated this 11<sup>th</sup> day of March, 2020

Daniel Kind  
Airport Manager

If you are an individual with a disability and need special accommodations while attending these meeting as required by the American with Disabilities Act, please notify the Airport Managers' Office at (920) 834-7727 at least 24 hours prior to the meeting to make suitable arrangements.

If you as a Commission member are unable to attend this scheduled meeting, please notify the Airport Managers' office prior to the meeting date/time at (920) 834-7727. To add agenda items, email airport manager at [ocontoairport@bayland.net](mailto:ocontoairport@bayland.net) five (5) business days prior to the next meeting.

*CF: Paul LeTourneau, Stephen Witt, Earl Uhl, Kevin Noack, Robert Bake. City of Oconto, Oconto County and Airport files.*